

CIN : 20200TG1988PLC009157



SRI KPR INDUSTRIES LIMITED

Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process



5th Floor, V.K. Towers, (Earlier KPR House), S.P. Road, Secunderabad - 500 003 (T.S.)
Phone : +91-40-27847121, E-mail : SVPL9@YAHOO.COM / BWPL9@YAHOO.COM

Date: 06.11.2023

To,
The Manager,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400001

Sub: Intimation of Board Meeting to consider the unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2023 and other matters thereon - Scrip Code: 514442

Dear Sir/Madam,

With reference to the above stated subject, we bring to your kind notice that the meeting of the Board of Directors of the Company will be held on Tuesday, 14th November, 2023 at the Registered Office of the Company situated at Vth Floor, V K Towers, Sardar Patel Road, Secunderabad - 500003, Telangana, India, inter-alia to:

- i) To consider and approve the Standalone and Consolidated un-Audited Financial Results of the company for the quarter and half-year ending 30th September, 2023.
- ii) To consider other matters, if any

Further, we would like to inform that the trading window for dealing in the securities of the Company for the insiders has been closed from 01st October, 2023 till 48 hours after the declaration of the financial results for the quarter and half-year ended 30th September, 2023.

This is for your information and records.

Thanking You,

For SRI KPR INDUSTRIES LIMITED


KISHAN REDDY NALLA
MANAGING DIRECTOR
DIN: 00038966